

**Memorandum of the Meeting
Regular Study Session
Twenty-Sixth Town Council of Highland
Monday, July 07, 2008**

The regular study session of the Twenty-Sixth Town Council of the Town of Highland was convened at the regular place, the Highland Municipal, 3333 Ridge Road, Highland, Indiana, in the plenary meeting room on Monday, July 07, 2008 at the standing time of 7:05 o'clock p.m.

Roll Call: Mark A. Herak; Dan Vassar, Brian Novak, Konnie Kuiper, and Bernie Zemen were present. The Clerk-Treasurer Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

Also present:

Todd Sanders (Todd-Co, Inc.), Steve Francis, and Tim Kuiper of **Perma-Liner** of Indiana, 3630 Ridge Road, Highland, Indiana were present as well.

John Bach, Public Works Director was also present.

General Substance of Matters Discussed

1. The representatives of Perma-Liner made a Power Point assisted presentation regarding the product, Perma-Liner, styled as a special sewer lining product that did not require digging. The discussion included comparing to a similar product, *Insituform*. It was noted that the Perma-Liner product is an epoxy type product. *Insituform* is not. The product width can be from 3 mil. To 6 mil. The discussion included the utility of the product at joints. The Town Council informally discussed arranging a presentation with the Board of Sanitary Commissioners.
2. The Town Council and the Public Works Director discussed a full-time hiring in the staff for public works department. The person would be filling a vacancy in a laborer full-time position.
3. The Town Council and the Public Works Director discussed the Kennedy Avenue Reconstruction Project. The discussion included whether or not the project should move forward even if the Indianapolis Boulevard Project under the aegis of INDOT is scheduled to proceed. The Town Council informally discussed moving forward with the Kennedy Avenue Project regardless of the Indianapolis Boulevard Project's movement. It was further discussed to propose an estimate of \$1.9 million for the corporation bond issue to cover the estimate of local match of \$1,063,000 for the Kennedy Avenue Project, with the balance to support a paving program for the streets.
4. The Town Council and the Public Works Director discussed the status of the smoke-testing program. The discussion included urging the Board of Sanitary Commissioners to press forward when an area is identified as broken, that steps be taken to make the repairs immediately. The discussion included a brief status report regarding the generators for the pumping stations in the storm water and wastewater system. It was noted that it was the desire of the Town Council to have generators at all pumping station. The pumping station at Cherub Manor, Georgetown Manor, Alti Court, as well as two smaller storm water stations at the Industrial Park presently are without a generator. It was noted that the Town Council expressed its sense that the installation of generators at all pumping stations be a priority.
5. The Clerk-Treasurer briefed the Town Council on the status of the Indiana Utility Regulatory Commission. It was noted that the ordinance post adoption period will expire on July 11, 2008. It was noted further that Mr. Rick Volbrecht filed a significant number of petitions on July 3, 2008. he noted still further that the petitions may be sufficient to trigger the matter

being moved to a referendum. It was noted that the petitions still required review for compliance with IC 8-1.5-3-9.1 for meeting the correct number of registered voters and form.

6. The Town Council discussed the competing merits of the MOPED licensing fees. The discussion included some advocating for a single-tier, at \$25 others at \$50, still others expressed favoring no amendment from the current provision of \$100.
7. The Town Council discussed the remaining vacancy for appointment to the Town Board of Metropolitan Police Commissioners and a recent vacancy on the Community Events Commission, created by the resignation of Patty Dunham. Her letter transmitted as an e-missive, was presented to the Town Council President as municipal executive and appointing authority.

There were no further discussions or any further matters before the Town Council. The regular study session of the Twenty-Sixth Town Council of Highland of **Monday, July 07, 2008** was adjourned at 9:15 o'clock p.m.

Michael W. Griffin, IAMC/CMC/CPFA
Clerk-Treasurer